

At the Regular Meeting of the Greensville County Water and Sewer Authority, held on Monday, October 18, 2010 at the conclusion of the Board of Supervisors meeting, in the Board Room of the Greensville County Government Building, 1781 Greensville County Circle, Emporia, Virginia

Present: Michael W. Ferguson, Chairman
James C. Vaughan, Vice Chairman
Peggy R. Wiley
Dr. Margaret T. Lee

Chairman Ferguson called the meeting to order.

In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda.

Dr. Lee moved, seconded by Mrs. Wiley, to approve the Agenda as submitted.
Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

In Re: Approval of the Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda containing the following items:

Mrs. Wiley moved, seconded by Mr. Vaughan, to approve the Consent Agenda.
Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

Approval of Minutes for October 4, 2010.

Warrants:

Approval of Accounts Payable for October 18, 2010, in the amount of \$56,406.50.

In Re: Proposed Order by consent with the Virginia Department of Environmental Quality

Mr. James Warf, Superintendent of Public Utilities, addressed the Authority stating that on October 8, 2010, Staff received a revised copy of the Consent Order for the Jarratt Wastewater Treatment Plant from DEQ. He stated that the revised order addressed all the comments that Mr. Whittington had sent to Mr. Frank Lupini. Mr. Warf stated that Mr. Slayton had reviewed the original and the revised order and gave his approval. He stated that to upgrade the plant to eliminate the remaining items that had been violated in the past would take approximately two years to complete and there still may be some violations until the work was completed. Mr. Warf requested authorization to enter into the Consent Order and authorization for Mr. Whittington to execute the order.

Mrs. Wiley moved, seconded by Mr. Vaughan, to enter into the Consent Order and for Mr. Whittington to execute the document. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

In Re: Chemical Bids

Mr. Warf stated that bids were accepted at 3:00 p.m. on October 14, 2010 from three different suppliers. He stated copies of the bid tabulations were in the agenda packet and that the last column showed the Staff's recommendation for each perspective bidder in their category. Mr. Warf stated that Staff requested approval to award to the lowest bidder. He stated that Staff did not receive bids for the Hydrogen Chloride and Nitrogen but the Nitrogen could be acquired from one of the local shops.

Mrs. Wiley moved, seconded by Mr. Vaughan, to approve the chemical bids to the lowest bidder. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

There being no further business to discuss, Mrs. Wiley moved, seconded by Dr. Lee, to adjourn the meeting. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

Michael W. Ferguson, Chairman
Greensville County Water and Sewer Authority